

**TOWNSHIP OF CHATHAM**  
**TOWNSHIP COMMITTEE AGENDA**

**February 4, 2016**  
February 3, 2016 Draft

**Meeting Called to Order**

**Adequate Notice** of this meeting of the Township Committee was given as required by the Open Public Meetings Act as follows: Notice was given to both The Chatham Courier and the Morris County Daily Record on January 8, 2016; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 8, 2016; and notice was filed with the Township Clerk on January 8, 2016.

**Flag Salute**

**Roll call**

**Approval of Agenda**

**Reports:**

1. Second Preliminary Budget Report

**Hearing of Citizens/Petitions** Note: This is an opportunity for any member of the public to be heard about issues which are not topics scheduled for Public Hearings tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to three minutes.

**Public Hearing/Final Adoption of Ordinances**

1. [Ordinance 2016-01](#) Liquor License Fees Amendment
2. [Ordinance 2016-02](#) Accepting Conservation Easement
3. [Ordinance 2016-03](#) Cap Bank Ordinance
4. [Ordinance 2016-06](#) No Stopping or Standing on Spring Street
5. [Ordinance 2016-07](#) Parking Prohibitions on Spring Street

**Introduction of Ordinances**

1. [Ordinance 2016-08](#) Salary Ordinance
2. [Ordinance 2016-09](#) Colony Pool Fees

**Consent Agenda** (routine items that may be passed by a single roll call vote; any Committee member may call for a separate discussion or vote on any item)

1. [Resolution 2016-047](#) Authorizing the Sale of Surplus Property
2. [Resolution 2016-054](#) Payment of Bills
3. [Resolution 2016-055](#) Approving Meeting Minutes
4. [Resolution 2016-056](#) Approving Executive Session Minutes
5. [Resolution 2016-057](#) Releasing Escrow Balances
6. [Resolution 2016-058](#) Award of Wickham Woods Paving Contract to Tilcon
7. [Resolution 2016-059](#) Award Contract to General Foundaries for Steel Casings
8. [Resolution 2016-060](#) Authorizing submission State Recycling Tonnage Grant
9. [Resolution 2016-061](#) Appointing Members to the Open Space Committee

**Discussion: possible ordinance or resolution**

**Hearing of Citizens** (Time Permitting)

**Executive Session\*** – If Necessary

**Adjourn**

\*In accordance with the Open Public Meetings Act, items to be discussed in Executive Session will be made public as soon as known.